

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL COUNCIL MEETING
OF
WEDNESDAY, JANUARY 9, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETINGS of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Wednesday, January 9, 1991, at the hour of 2:00 p.m., and on Thursday, January 10, 1991, at the hours of 9:00 a.m. and 2:00 p.m.

Said meetings have been called for the purpose of deliberation of Council Items previously scheduled for January 7, and 8, 1991. It is anticipated that the Council Meetings of January 7, and 8, 1991, will be adjourned due to a lack of quorum.

Dated December 13, 1990

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:00 p.m. Mayor O'Connor announced that the Tuesday, January 10, 1991, 9:00 o'clock meeting would not be held and that the meeting would convene at 2:00 p.m. Mayor O'Connor adjourned the meeting at 6:41 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present

(7) Council Member McCarty-present

(8) Council Member Filner-present

Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-not present
(3) Council Member Hartley-not present
(4) Council Member Pratt-not present
(5) Council Member Bernhardt-present
(6) Council Member Henderson-present
(7) Council Member McCarty-present
(8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Julius Bennett of the
Macedonia Baptist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Wolfsheimer.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:
11/5/90
11/6/90 Adjourned
11/7/90 Special Joint Meeting

**Minutes of the Council of the City of San Diego
for the Special Meeting of Wednesday, January 9, 1991**

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FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A010-036.)

MOTION BY BERNHARDT TO APPROVE. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-not present, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: (R-91-999) ADOPTED AS RESOLUTION R-277115

Authorizing a Suggestion Award and making a
presentation to the following City employee:
Stephen C. Holmes - General Services
Department/Equipment Division - \$575.65.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A037-069.)

MOTION BY BERNHARDT TO ADOPT. Second by Henderson. Passed
by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-not present, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-91-82) ADOPTED AS ORDINANCE O-17572 (New Series)

Amending Chapter I, Article 3, Division 3, of the San
Diego Municipal Code by amending Sections 13.0332 and
13.032, relating to Administrative Remedies, to
authorize the directors of the Water Utilities and
Waste Management Departments to operate an
administrative citation program.
(Introduced on 12/10/90. Council voted 8-1. District
6 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A206-212.)

CONSENT MOTION BY FILNER TO DISPENSE WITH THE READING AND
ADOPT. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-51: (O-91-78) CONTINUED TO JANUARY 28, 1991

Amending Chapter II, Article 6, Division 7, of the San Diego Municipal Code by amending Sections 26.0701 and 26.0703, relating to the Duties and Functions of the Commission for Arts and Culture.
(Introduced on 12/10/90. Council voted 8-1. District 6 voted nay.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A167-187.)

MOTION BY PRATT TO CONTINUE THE ITEM TO BE HEARD IN CONJUNCTION WITH THE MATTER ON SPECIAL PROJECTS FUNDING.
Second by Filner Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-52: (O-91-81) ADOPTED AS ORDINANCE O-17573 (New Series)

Amending Chapter II, Article 2, of the San Diego Municipal Code by amending Section 22.0209, relating to Alterations in Contracts, authorizing the City Manager to approve alterations in contracts up to \$100,000 for Capital Improvement Program Construction Projects which have previously been approved by City Council.
(Introduced on 12/10/90. Council voted 8-1. District 6 voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A206-212.)

CONSENT MOTION BY FILNER TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

- * ITEM-53: (O-91-71) ADOPTED AS ORDINANCE O-17574 (New Series)

Amending Chapter II, Article 2, Division 2, of the San Diego Municipal Code by amending Section 22.0226, relating to the Hiring of Consultants, by increasing the City Manager's authorization to award architectural or engineering consultant contracts from \$100,000 to \$250,000, for the design of an individual Capital Improvement Program project which has previously been approved by the City Council.
(Introduced on 12/11/90. Council voted 5-2. Districts 1 and 6 voted nay. Districts 2 and 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A206-212.)

CONSENT MOTION BY FILNER TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

- * ITEM-54: (O-91-96) ADOPTED AS ORDINANCE O-17575 (New Series)

Amending Chapter IV, Article 2, Division 4, of the San Diego Municipal Code by renumbering Sections 42.0400, 42.0401, 42.0402, 42.0403, 42.0405 and 42.0408; by amending and renumbering Sections 42.0404, 42.0406, 42.0407; by amending Sections 42.0415 and 42.0416; and, by repealing Sections 42.0409 and 42.0413, relating to Regulation of Bathhouses.
(Introduced on 12/10/90. Council voted 9-0.)

CITY ATTORNEY SUPPORTING INFORMATION: On May 4, 1988, Ordinance No. O-17047 N.S. amended the San Diego Municipal Code by adding Section 42.0400 et seq., to provide regulations for the operation of bathhouses in the City of San Diego. On May 3, 1988, four bathhouse owners filed a complaint against the City for injunctive relief, challenging the constitutionality of the Ordinance. The City thereafter filed a cross-complaint alleging the bathhouse owners were not in compliance with the Ordinance. The lawsuit was dismissed without prejudice when the parties agreed to negotiate a satisfactory resolution of the matter. The City, the bathhouse owners, and representatives from the County have agreed that certain provisions of the Ordinance are arguably constitutionally invalid and that the Ordinance should be amended. The proposed changes would have a de minimis impact on

the intended purpose of the ordinance; that is, to help stop the spread of AIDS through illicit sexual activity in the bathhouses. The County Health Department has approved the proposed amendments; thus the ordinance will continue to serve the County's interest in regulating the bathhouses within the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A206-212.)

CONSENT MOTION BY FILNER TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-55: (O-91-75) ADOPTED AS ORDINANCE O-17576 (New Series

Amending Chapter VI, Article 4, Division 4, of the San Diego Municipal Code by amending Section 64.0410, relating to Capacity Charges, to permit waivers of capacity charges by the Water Utilities Department for the discharge of groundwater for one year with up to a two year extension by Council.
(Introduced on 12/10/90. Council voted 8-1. District 6 voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A206-212.)

CONSENT MOTION BY FILNER TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-56: (O-91-54 Rev.2) ADOPTED AS ORDINANCE O-17577 (New Series)

Incorporating various properties in the Pacific Beach Community Planning Area to comply with the single family neighborhood classification map for Pacific Beach.

(Districts-2 and 6. Introduced as amended on 11/20/90. Council voted 5-4. Districts 2, 3, 4 and 5 voted nay.

Reintroduced as amended on 12/10/90. Council voted
7-2. Districts 2 and 4 voted nay.)

FILE LOCATION: LAND - Pacific Beach Community Plan

COUNCIL ACTION: (Tape location: A206-212.)

CONSENT MOTION BY FILNER TO DISPENSE WITH THE READING AND
ADOPT. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Pratt-nay, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-57: (O-91-57) ADOPTED AS ORDINANCE O-17578 (New
Series)

Amending Chapter X, Article 3, Division 6, of the San
Diego Municipal Code by amending Section 103.0613 B.1.K
and adding Section 103.0620, relating to the North City
West Planned District.

(District-1. Introduced on 12/11/90. Council voted
7-0. Districts 3 and 4 not present.)

FILE LOCATION: LAND - North City West Planned District

COUNCIL ACTION: (Tape location: A206-212.)

CONSENT MOTION BY FILNER TO DISPENSE WITH THE READING AND
ADOPT. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-58: (O-91-88) ADOPTED AS ORDINANCE O-17579 (New
Series)

Amending Ordinance O-17509 (New Series), adopted August
6, 1990, which imposed a Transient Transportation Tax,
to delay the effective date and the collection of tax
on the short term rental of passenger vehicles.

(Introduced on 12/10/90. Council voted 8-0. District
4 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A206-212.)

CONSENT MOTION BY FILNER TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-59:

Two actions relative to Notices of Violation and Notices of Nonconforming Rights:
(See Committee Consultant Analysis TLU-90-28, and Planning Department Report PDR-90-188.)

Subitem-A: (O-91-90) INTRODUCED, TO BE ADOPTED JANUARY 22, 1991

Introduction of an Ordinance amending Chapter I, Article 3, Division 3, of the San Diego Municipal Code by adding Sections 13.0361, 13.0362, 13.0363, 13.0364, 13.0365, 13.0366, 13.0367, 13.0368, 13.0369, 13.0370, 13.0371, and 13.0372, relating to Recordation of Municipal Code Violations; and reserve for future use Sections 13.0373, 13.0374, 13.0375, 13.0376, 13.0377, 13.0378, 13.0379, and 13.0380.

Subitem-B: (O-91-91) INTRODUCED, TO BE ADOPTED JANUARY 22, 1991

Introduction of an Ordinance amending Chapter X, Article 1, Division 3, of the San Diego Municipal Code by amending Section 101.0303, relating to the Recordation of Nonconforming Uses and Structures.

COMMITTEE ACTION: Reviewed by TLU on 7/9/90. Recommendation to approve the proposed ordinance(s) and recommend their adoption to the City Council. The Committee also directed the City Manager, Planning Director, and City Attorney to develop an administrative program that assures 100 percent plus cost recovery using the suggestions of the Transportation and Land Use Committee Consultant, and report back to Committee on 9/10/90. Districts 1, 2 and 4 voted yea. Districts 5 and 8 not present.

CITY MANAGER SUPPORTING INFORMATION: The concept of flexible code enforcement requires that a variety of enforcement tools be available to allow the departments to choose the most appropriate enforcement alternative. A particular emphasis has been placed on providing administrative remedies to ensure that the legal system is not the sole alternative.

The recording of Notices of Violation is proposed as an administrative remedy which can be used as a final action in cases which involve minor or non-health and safety violations or which can be used in conjunction with other administrative or legal remedies when appropriate. The ordinance allows the recording of Notices of Violation when compliance is not gained voluntarily and also allows for the subsequent withholding of City permits. Such withholding of permits would not be automatic; procedures are being developed to allow one department to request such action of another. The intent is to provide notification to potential buyers and lenders of property violations and to allow the withholding of permits as a means of obtaining eventual compliance.

Appeal rights are included in the ordinance as well as procedures for obtaining a subsequent Notice of Compliance. This enforcement tool will be available to all departments. The amendment to Section 101.0303 will allow the Zoning Administrator to record nonconforming rights documents, thereby providing notice of such rights to prospective buyers as well as an official record of the determination of such rights which will aid in future decisions regarding the property. The Transportation and Land Use Committee recommended adoption of these ordinances on July 9, 1990.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A213-214.)

CONSENT MOTION BY HENDERSON TO INTRODUCE. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-60: (O-91-97) INTRODUCED, TO BE ADOPTED JANUARY 22, 1991

Introduction of an Ordinance amending Chapter VII, Article 1, of the San Diego Municipal Code by amending Section 71.0130 relating to the Transportation Demand Management Program.

CITY MANAGER SUPPORTING INFORMATION: Under Municipal Code Section 71.0130.A (TDM Ordinance), a seven member Appeals Board was created. Further, under this section, the term of office for the members is two years with appointments made such that not more than five members' terms expire in any year. During the September 5, 1990, meeting of the TDM Appeals Board, a motion was made and unanimously approved to recommend amending the Ordinance

such that not more than three members' terms shall expire in any year and that the length of terms be changed to three years. The consensus of the Appeals Board members was that the appointment of five new members in one year would be detrimental to the continuity of the program. At the Mobility Planning Advisory Committee (MPAC) meeting of October 18, 1990, the committee discussed this potential change and supported the recommendation of the Appeals Board.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A213-214.)

CONSENT MOTION BY HENDERSON TO INTRODUCE. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-91-753) ADOPTED AS RESOLUTION R-277116

Accepting the low base bid of \$39,780, which is 61.7 percent over the City's estimate, and awarding a contract to Insituform Southwest, for the rehabilitation of Storm Drain at Wilbur Avenue; authorizing the City Auditor and Comptroller to modify the FY 1991 Capital Improvements Program by adding CIP-11-291.0, Rehabilitation of Storm Drain at Wilbur Avenue; authorizing the transfer of \$49,000 from CIP-11-225.0, Hillside Drive Drain, to CIP-11-291.0, Rehabilitation of Storm Drain at Wilbur Avenue; authorizing the City Auditor and Comptroller to transfer \$19,000 from Proposition "A" Fund No. 30300, CIP-17-001.0, Annual Allocation - Minor Drain Requirements, to CIP-11-291.0, Rehabilitation of Storm Drain at Wilbur Avenue, not to exceed \$68,000 from Proposition "A" Fund No. 30300, CIP-11-291.0; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K1701/91M)
(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: North and east of Wilbur Avenue, an existing 18-inch storm drain passes between two existing houses. This project will repair this existing drain without disturbing the foundations of the existing houses. The process specified is proprietary and is recommended due to the

special requirements of this job. The City Manager authorized advertising and bids were opened on September 12, 1990. Forty-two bid packages were issued and one bid was received. The sole bid of \$39,780 is 61.7 percent over the City's estimate of \$24,600. It is the opinion of City staff that readvertising would not produce a lower bid. It is recommended that this contract be awarded to Insituform Southwest.

Aud. Cert. 9100446.

FILE LOCATION: CONT - Insituform Southwest CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-91-746) ADOPTED AS RESOLUTION R-277117

Accepting the low bid of \$30,436 (which is 29.5 percent over the City estimate of \$23,500) and awarding a contract to O&B Matthews Construction, Inc. for the removal of Architectural Barriers for the Handicapped - Contract No. 29; authorizing the expenditure of an amount not to exceed \$48,350 including \$40,200 from CIP-52-243.0, Architectural Barrier Removal Downtown and Various Locations City-Wide, CDBG Fund No. 18525, Department No. 5887, Organization No. 8701, and \$8,150 from Fund No. 30245, CIP-58-007, Annual Allocation, Overhead Costs for Projects Funded by Federal Grants, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K1702/91M)

(La Jolla, Clairemont Mesa, Mira Mesa, Mission Beach, Pacific Beach and Serra Mesa Community Areas. Districts-1, 2, 5 and 6.)

CITY MANAGER SUPPORTING INFORMATION: This contract will install pedestrian ramps at locations in the community areas of La Jolla, Clairemont Mesa, Mira Mesa, Mission Beach, Pacific Beach, and Serra Mesa to increase the mobility of the physically limited, visually impaired, and many senior citizens. These locations were coordinated with the Committee for the Removal of

Architectural Barriers (CRAB). Bids were opened on September 12, 1990 with the low bid of \$30,436 from O&B Matthews Construction, Inc. This bid was the lowest of two bids received from 28 bid packages issued. This bid was 29.5% over the City's estimate of \$23,500. The next low bid was from Sapper Construction Company, which was \$43,545. After review of these bids, staff believes that readvertising would not produce lower bids. It is recommended that this contract be awarded to O&B Matthews Construction, Inc.

Aud. Cert. 9100452.

FILE LOCATION: CONT - O&B Matthews Construction
CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-91-758) ADOPTED AS RESOLUTION R-277118

Accepting the low bid of \$97,940 and awarding a contract to Joel P. Shandrick for the Torrey Pines Pedestrian Overpass Treatment Project; authorizing the City Auditor and Comptroller to transfer \$65,000 from Gas Tax Fund 302191 to CIP-53-049.0, Preservative Treatment of the Torrey Pines Pedestrian Overcrossing; authorizing the additional expenditure of \$65,000 from CIP-53-049.0 to supplement funds previously authorized by Resolution R-275558, adopted April 23, 1990, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K1313/91)

(La Jolla Shores Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On April 23, 1990, by Resolution R-275558, the City Council authorized the Purchasing Agent to advertise for bids for this project. On bid opening day no bids were submitted. City staff checked with the contractors who took out bid packages as to why they did not bid the project. Their primary reason was that the contract required Category "L" licensed contractors. Most of these contractors have "A"

licenses, but not "L". The California Department of Food and Agriculture requires the contractors to obtain a Category "L" (wood preservative) qualified applicator's license, as well as an "Agricultural Pest Control Business License," prior to submitting a bid. The State gives the exam for this license in September, so the second bid opening was scheduled on October 17, 1990. Nineteen bid packages were issued and only one bid was received on bid opening day. This sole bid of \$97,940 from Joel P. Shandrick was 83 percent over the estimate of \$53,500. It is felt that advertising for bids would not result in securing a lower bid and would only delay the project. Therefore, it is recommended that the bid of Joel P. Shandrick be accepted.

Aud. Cert. 9100411.

FILE LOCATION: CONT - Joel P. Shandrick CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-91-742) ADOPTED AS RESOLUTION R-277119

Awarding a contract to Hawthorne Lift Systems for furnishing parking control scooters for a total cost of \$62,631.28, including tax and terms; authorizing the expenditure of not to exceed \$62,631.28, from department No. 110, Fund No. 100, Organization No. 386, Object Account No. 6013, and Job Order No. 111523, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-C1918/91)

Aud. Cert. 9100482.

FILE LOCATION: CONT - PURCHASE Hawthorne Lift Systems
CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-91-557) ADOPTED AS RESOLUTION R-277120

Awarding a contract to Parkson Pipeline Materials for the purchase of miscellaneous items for the North Harbor Drive Water Main Improvement; authorizing the expenditure of not to exceed \$59,458.97 from Department No. 700, Organization No. 494, Object Account No. 3316, and Job Order No. 180474, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-E1779/91)
(Districts-2 and 8.)

Aud. Cert. 9100402.

WU-P-91-082.

FILE LOCATION: CONT - PURCHASE Parkson Pipeline Materials
CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-91-726) ADOPTED AS RESOLUTION R-277121

Awarding a contract to Jimmy Gilbert's Pumping Service for the harvesting of water hyacinths, as may be required for a period of one year beginning March 1, 1991 through February 29, 1992, at an estimated cost of \$44,000, with an option to renew the contract for one additional one year period, with a price escalation not to exceed five percent of prices in effect at the end of the prior year.
(BID-B1862/91)

FILE LOCATION: CONT - PURCHASE Jimmy Gilbert's Pumping
Service CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-91-706) ADOPTED AS RESOLUTION R-277122

Awarding contracts to C.R. Jaeschke, Inc., Pacific
Products, Inc., and San Diego Turf for miscellaneous
cutting units for a total cost of \$87,442.79, including
tax and terms, as follows:

1. C.R. Jaeschke, Inc. for Items 1, 2, and 5.
2. Pacific Products, Inc. for Items 4 and 6.
3. San Diego Turf for Item 7.

Authorizing the expenditure of an amount not to exceed
\$87,442.79 from Department No. 433, Organization No.
550, Object Account No. 6010, and Job Order No. 044355,
for providing funds for said project and related costs;
authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-G1810/91)

Aud. Cert. 9100362.

FILE LOCATION: CONT - PURCHASE C.R. Jaeschke, Inc., Pacific
Products, Inc., and San Diego Turf
CONT FY91-3

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-91-719) ADOPTED AS RESOLUTION R-277123

Accepting the sole bid and awarding a contract to John
C. Henberger Co. for the purchase of emergency
pre-emption equipment, as may be required for a period
of one year beginning February 1, 1991 through January
31, 1992, for an estimated cost of \$139,700, including
sales tax, with an option to renew the contract for an
additional one year period, with price escalation not

to exceed ten percent of bid prices.
(BID-B1855/91)

FILE LOCATION: CONT - PURCHASE John C. Henberger Co.
CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-91-741) ADOPTED AS RESOLUTION R-277124

Awarding contracts to One Hour Film Express and Color
Craft Co. for the purchase of photographic processing
service, as may be required for a period of one year
beginning December 1, 1990 through November 30, 1991,
for an estimated cost of \$45,790, with options to renew
the contract for four additional one year periods, with
price increases not to exceed ten percent of the prices
in effect at the end of each prior period, as follows:
(BID-P1847/91)

1. One Hour Film Express for Schedules I and II, Color
and Black & White Film Processing.
2. Color Craft Co. for Schedule III, Custom
Enlargements.

FILE LOCATION: CONT - PURCHASE One Hour Film Express and
Color Craft Co. CONT FY91-2

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-91-707) ADOPTED AS RESOLUTION R-277125

Awarding a contract to Hawthorne Machinery Co. for
Alternate C, Lease of two Cat 657E Motor Scrapers, as
may be required for a period of one year beginning
approximately March 1, 1991 through February 29, 1992,
for an estimated total cost of \$583,697, including

sales tax, with options to renew the contract for four additional one year periods with price escalations not to exceed five percent of prices in effect at the end of each prior year.
(BID-B1763/91)

FILE LOCATION: CONT - PURCHASE Hawthorne Machinery Co.
CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-91-743) ADOPTED AS RESOLUTION R-277126

Accepting the sole bid and awarding a contract to Amkus West for the purchase of rescue tools, for a total cost of \$58,771.93, including tax; authorizing the expenditure of an amount not to exceed \$58,771.93 from Department No. 120, Object Account No. 6010, and Job Order No. 4100, for providing funds for said project and related costs;
authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-H1891/91)

Aud. Cert. 9100483.

FILE LOCATION: CONT - PURCHASE Amkus West CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111:

Two actions relative to the 12-inch Sludge Force Main Point Loma Treatment Plant to Sunset Cliffs Bridge

(Phase I):
(BID-K1699/91) (Peninsula and Ocean Beach Community
Areas. District-2.)

Subitem-A: (R-91-738) ADOPTED AS RESOLUTION R-277127

Awarding a contract to Cass Construction, Inc. for Point Loma Treatment Plant to Sunset Cliffs Bridge - 12" Diameter Sludge Force Main; authorizing the expenditure of an amount not to exceed \$4,067,565.40 from Clean Water Program Fund No. 41509, CIP-46-055.0, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-91-739) ADOPTED AS RESOLUTION R-277128

Certifying that the information contained in Environmental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-90-0209, dated July 12, 1990, in connection with Point Loma Treatment Plant to Sunset Cliffs Bridge - 12" Diameter Sludge Force Main, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project will construct a new 12-inch diameter wastewater sludge pipeline between the Point Loma Wastewater Treatment Plant (PLWWTP) and the Sunset Cliffs Boulevard Bridge in Mission Bay Park to replace the existing 8-inch diameter sludge pipeline between these locations. Currently, the PLWWTP produces almost 120 dry tons of digested sludge each day, which equates to 800,000 gallons of liquid sludge at 3.5 percent solids content pumped to the Fiesta Island sludge processing facility. This activity now requires more than 19 hours each day, leaving minimal opportunity for equipment maintenance and repair activities. The construction of this new sludge pipeline will reduce current pumping time requirements to about 12 hours each day. Construction bids were opened on October 24, 1990. A total of 131 bid packages were issued; six bids were received. The low base bid was received from Cass Construction, Inc., a California Corporation, in the amount of \$3,692,919.40. This bid includes 13.7 percent MBE and 2.5 percent WBE participation. This bid is 8.1 percent below the Engineer's estimate of \$4,019,100.

Aud. Cert. 9100440.

FILE LOCATION: CONT - Cass Construction, Inc. CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-112: (R-91-744) ADOPTED AS RESOLUTION R-277129

Inviting bids for the Sidewalk and Curb Replacement on
Various City Streets -- FY 91; authorizing the
execution of a contract with the lowest responsible
bidder; authorizing the expenditure of an amount not to
exceed \$200,000 from the Gas Tax Fund No. 302191 for
the purpose of providing funds for said project and
related costs; authorizing the City Auditor and
Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves.
(BID-K1985/91)

CITY MANAGER SUPPORTING INFORMATION: This action will provide
for the contractual replacement of sidewalks and curbs throughout
the City. There is currently a backlog for concrete work
consisting of approximately 1,300 jobs; the oldest job is
approximately 33 months old. These work requests are primarily
generated by parkway tree removals performed by contract for the
Park and Recreation Department. This contract will allow the
Street Division to reduce this backlog. Depending on the bids
that are received, it is projected that approximately 240 jobs
can be accomplished by the contractor.

Aud. Cert. 9100472.

FILE LOCATION: CONT - Pacific 17, Inc. CONT FY91-1

COUNCIL ACTION: (Tape location: A237-342.)

MOTION BY HENDERSON TO ADOPT AND REFER THE QUESTIONS
CONCERNING THE BACKLOG ON SIDEWALK AND CURB REPLACEMENT AND
OTHER MAINTENANCE ISSUES TO THE PF&R COMMITTEE. Second by
Bernhardt. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113:

Three actions relative to Water and Sewer Main
Replacement Group 466:
(Centre City Community Area. District-8.)

Subitem-A: (R-91-750) ADOPTED AS RESOLUTION R-277130

Inviting bids for the Construction of Water and Sewer Main Replacement Group 466 on Work Order No. 170411/180321; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$731,300 from the Annual Allocation for Water Main Replacement, CIP-73-083.0 (41502), and \$857,500 from the Annual Allocation for Sewer Main Replacement, CIP-44-0100.0 (41506), for the purpose of providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K1993/91)

Subitem-B: (R-91-751) ADOPTED AS RESOLUTION R-277131

Authorizing the use of City Forces to make connections and perform operational checks as required in connection with the Construction of Water and Sewer Replacement Group 466; declaring that the cost of the work shall not exceed \$113,000.

Subitem-C: (R-91-752) ADOPTED AS RESOLUTION R-277132

Certifying that the information contained in Environmental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-90-0084, dated February 22, 1990, in connection with the Construction of Water and Sewer Main Replacement Group 466, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Water and Sewer Main Replacement Group 466 is part of the ongoing Capital Improvement Program to replace old deteriorated mains. Group 466 is located in the downtown area. Also the completion of this project will accommodate redevelopment in the area of the Central Business

Districts, per community plan requirements. This recommendation from a 1985 planning study by the Water Utilities Department resulted in the creation of Water and Sewer Main Replacement Group 466 for improving the existing services in the mentioned area. Cast iron water mains which are undersized and incapable of furnishing the sufficient amount of water to meet the future fire flow demands will be replaced as well as deteriorated and inadequately sized concrete sewer mains for the future developments. To accommodate future downtown growth, Water and Sewer Main Replacement Group 466 will provide the construction of 3,935 feet of 12-inch diameter water mains along with 755 feet of 12-inch and 3,439 feet of 10-inch diameter sewer mains.

Aud. Cert. 9100224.

WU-P-91-006.

FILE LOCATION: W.O. 170411/180321 CONT - Dietrich
Corporation CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114:

Three actions relative to the Construction of Water and
Sewer Group 478:
(Mid-City Community Area. District-3.)

Subitem-A: (R-91-747) ADOPTED AS RESOLUTION R-277133

Inviting bids for the Construction of Water and Sewer
Group 478 on Work Order No. 171691/180671; authorizing
the execution of a contract with the lowest responsible
bidder;
authorizing the expenditure of an amount not to exceed
\$294,315 from the Sewer Revenue Fund 41506, CIP-44-001,
and not to exceed \$1,020,634 from Water Revenue Fund
41502, CIP-73-083, for providing funds for said project
and related costs; authorizing the City Auditor and
Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves.
(BID-K1992/91)

Subitem-B: (R-91-748) ADOPTED AS RESOLUTION R-277134

Authorizing the use of City Forces to make connections and perform operational checks as required in connection with the Construction of Water and Sewer Group 478; declaring that the cost of said work shall not exceed \$233,814.

Subitem-C: (R-91-749) ADOPTED AS RESOLUTION R-277135

Certifying that the information contained in Environmental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-90-0152, dated February 21, 1990, in connection with the Construction of Water and Sewer Group 478, has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Water and Sewer Group 478 is a part of the ongoing Capital Improvements Program to replace deteriorated cast iron water mains and concrete sewer mains within the city. This project is the first in a series of three projects designed to provide a more reliable water distribution system in the Normal Heights area. Group 478 will replace approximately 8,092 feet of water mains and 1,235 feet of sewer mains and will rehabilitate approximately 450 feet of sewer mains. The existing water and sewer mains were installed during the mid-1930's and have experienced breakage and/or stoppages which are higher than the City-wide average.

Aud. Cert. 9000914.

WU-P-90-122.

FILE LOCATION: W.O. 171691/180671 CONT - Valverde
Construction, Inc. CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea,
Roberts-notpresent, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-91-755) ADOPTED AS RESOLUTION R-277136

Inviting bids for the Improvement of King Elementary School Athletic Field on Work Order No. 118739; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$100,000 from Fund No. 79511, Urban Impact Fees to CIP-29-470.0, Martin Luther King Elementary School Turfing, and authorizing the expenditure of \$391,250 from CIP-29-470.0, Martin Luther King Elementary School Turfing, Urban Impact Fees Fund 79511 - \$291,250, CDBG (1989) Fund No. 18525, Department 5883, Organization 8307, J.O. 000001 - \$100,000; authorizing the City Auditor and Comptroller, upon advice from the administering department to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K1996/91)
(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: King Elementary School is located at the intersection of Island Avenue and 32nd Street. This project will provide turf, an automated irrigation system and backstops on the school playground. The playground is used by the City after school hours for park purposes under the terms of a joint use agreement.

Aud. Cert. 9100473

FILE LOCATION: W.O. 118739 CONT - Mission Valley landscape Co., Inc. CONFY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-91-757) ADOPTED AS RESOLUTION R-277137

Inviting bids for the Construction of Kearny Mesa Community Park Comfort Station on Work Order No. 119335; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$191,200 from CIP-29-679.0, Kearny Mesa Community Park Requirements,

PSD Fund No. 11430, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K2002/91)
(Clairemont Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Kearny Mesa Community Park is located southeast of Mesa College Drive on Armstrong Street in the Linda Vista planning Area. This project will construct a restroom and picnic facilities adjacent to the park's senior sports field.

Aud. Cert. 9100302.

FILE LOCATION: W.O. 119335 CONT - H. R. Redman Construction Inc. CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-91-740) ADOPTED AS RESOLUTION R-277138

Inviting bids for the Installation of Swimming Pools - Fiberglass Coating on Work Order No. 119616; authorizing the execution of a contract with the lowest responsible bidder. (BID-K1960/91)
(Southeast San Diego, Linda Vista and Navajo Community Areas. Districts-4, 5 and 7.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide a glass fiber reinforced coating to the swimming pools located at Allied Gardens, Kearny Mesa and Memorial Community Parks. The existing plaster coat at all three pools is in poor condition.

Aud. Cert. 9100312.

FILE LOCATION: W.O. 119616 CONT - J. Derek Downey, an individual CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not

present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118:

Three actions relative to the final subdivision map of
Bernardo Vista Del Lago, a 31-lot subdivision located
southeasterly of I-15 and Pomerado Road:
(Rancho Bernardo Community Area. District-6.)

Subitem-A: (R-91-1007) ADOPTED AS RESOLUTION R-277139

Authorizing the execution of a Subdivision Improvement
Agreement with Battle Mountain for the installation and
completion of public improvements.

Subitem-B: (R-91-1006) ADOPTED AS RESOLUTION R-277140

Approving the final map.

Subitem-C: (R-91-1008) ADOPTED AS RESOLUTION R-277141

Approving the acceptance by the City Manager of a grant
deed of Battle Mountain, granting to the City Lot A of
Bernardo Vista del Lago for open space purposes.

FILE LOCATION: SUBITEMS-A&B: SUBD - Bernardo Vista Del
Lago; SUBITEM-C: DEED F-5481 CONT
FY91-1; DEED FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-nay, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-91-982) ADOPTED AS RESOLUTION R-277142

Granting an extension of time to August 1, 1991 to
Pardee Construction Company, subdivider, to complete
the improvements required in Mesa Classic Unit No. 1.
(Mira Mesa Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On September 14, 1987,
the City entered into an agreement with Pardee Construction

Company, a California corporation, for the construction of public improvements for Mesa Classic Unit No. 1. The agreement expired September 14, 1989. The subdivider has requested a time extension to August 1, 1991. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Mesa Classic Unit No. 1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-91-983) ADOPTED AS RESOLUTION R-277143

Granting an extension of time to August 1, 1991 to Pardee Construction Company, subdivider, to complete the improvements required in Mesa Classic Unit No. 2. (Mira Mesa Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On September 26, 1988, the City entered into an agreement with Pardee Construction Company, a California corporation, for the construction of public improvements for Mesa Classic Unit No. 2. The agreement expired September 26, 1990. The subdivider has requested a time extension to August 1, 1991. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Mesa Classic Unit No. 2

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121:

Three actions relative to time extensions for Mission
City Unit Nos. 1, 2 and 3:
(Mission Valley Community Area. District-5.)

Subitem-A: (R-91-963) ADOPTED AS RESOLUTION R-277144

Granting an extension of time to 3/8/92 to MV
Associates, subdivider, to complete the improvements
required in Mission City Unit No. 1.

Subitem-B: (R-91-964) ADOPTED AS RESOLUTION R-277145

Granting an extension of time to 9/8/91 to MV
Associates, subdivider, to complete the improvements
required in Mission City Unit No. 2.

Subitem-C: (R-91-965) ADOPTED AS RESOLUTION R-277146

Granting an extension of time to 3/8/92 to MV
Associates, subdivider, to complete the improvements
required in Mission City Unit No. 3.

CITY MANAGER SUPPORTING INFORMATION: On December 8, 1986, the City entered into three agreements with MV Associates for the construction of public improvements for Mission City Units Nos. 1, 2, and 3. The agreements expired December 8, 1988. The IDO gave an automatic extension for these agreements to September 8, 1990. The subdivider has now requested extensions of time to March 8, 1992 for Mission City Unit Nos. 1 and 3 until September 8, 1991 for Mission City Unit No. 2 in which to complete the required since the improvements. It is recommended that the time extensions be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extensions are in accordance with Council Policy 600-21.

FILE LOCATION: SUBITEM-A: SUBD - Mission City Unit No. 1;
SUBITEM-B: SUBD - Mission City Unit No. 2;
SUBITEM-C: SUBD - Mission City Unit No. 3

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-91-899) ADOPTED AS RESOLUTION R-277147

Granting an extension of time to June 8, 1991, to The Plaza at La Jolla Village Associates, subdivider, to complete the improvements required in The Plaza at La Jolla Village Unit No. 1; accepting Bond No. 201426S, issued by Developers Insurance Company, in the amount of \$325,956, as the surety for the required improvements in the subdivision, and releasing Bond No. 5232996, issued by The American Insurance Company, in the amount of \$325,956.
(University City Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On September 26, 1983, the City entered into an agreement with The Plaza at La Jolla Village Associates, a general partnership, for the construction of public improvement for Resubdivision - The Plaza at La Jolla Village Unit No. 1. The agreement expired on September 26, 1985. On December 16, 1985, a time extension was granted to September 26, 1987 by City Council Resolution R-264656. The subdivider has requested a second extension of time to June 8, 1991 in which to complete the required improvements, and desires to replace his original performance bond with another performance bond in the same amount. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - The Plaza at La Jolla Village Unit
No. 1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-90-1835) ADOPTED AS RESOLUTION R-277148

Vacating Union Street south of Maple Street, adjacent to Lots 11 and 12 of Block 81 and Lots 1 and 2 of Block 82, all being within Map-1874, under the procedure for the summary vacation of streets; reserving and excepting the right, easement, and privilege of placing, constructing, repairing, replacing, maintaining, using, and operating public utilities of any kind or nature; reserving and excepting the right,

from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise, for the transportation and distribution of electrical or electronic energy and natural gas; declaring that the resolution shall not become effective until the issuance of permits for the required public improvements; in the event that the permits are not issued within 18 months following the adoption of this resolution, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the completion of the issuance of permits.
(See City Manager Report CMR-90-223. Uptown Community Area. District-3.)

FILE LOCATION: DEED F-5482; STRT J-2743 DEED FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124:

Four actions relative to the Hampe Hills Cost Reimbursement District No. 4052:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-91-908) ADOPTED AS RESOLUTION R-277149

Authorizing and directing the City Manager to initiate proceedings for the formation of a cost reimbursement district for Hampe Hills.

Subitem-B: (R-91-909) ADOPTED AS RESOLUTION R-277150

Authorizing the City Auditor and Comptroller to establish the Hampe Hills Fund (Fund No. 72017).

Subitem-C: (R-91-910) ADOPTED AS RESOLUTION R-277151

Authorizing the execution of a District Formation Cost Agreement with Sunburst Homes Corporation; authorizing the City Auditor and Comptroller to accept a cash advance of \$10,000 from Sunburst Homes Corporation.

Subitem-D: (R-91-911) ADOPTED AS RESOLUTION R-277152

Authorizing the execution of a consultant agreement
with Jaykim Engineers, Inc., as Assessment Engineer.

CITY MANAGER SUPPORTING INFORMATION: In January 1988, the City Council adopted the Cost Reimbursement District Procedural Ordinance (O-17013). This Ordinance provides a mechanism for developers who are required to construct certain public improvements, above and beyond what is normally required to support their development, a chance to seek reimbursement from other benefitting property owners. In accordance with Tentative Map Condition No. 16 (TM-87-0115), the developer is required to establish a Cost Reimbursement District in favor of the City of San Diego. Sunburst Homes Corporation has requested that the City initiate proceedings for the formation of Hampe Hills Cost Reimbursement District. The public improvements for which the City is seeking reimbursement include right-of-way acquisition, grading, storm drain system, water main system and surface improvements for the off-site portion of Adobe Bluffs Drive. The improvements will be evaluated to determine their eligibility for reimbursement. The costs of these improvements will then be spread to various property owners based on benefit. Prior to the public hearing, which will be held in the near future, staff will notice all affected property owners and explain the cost spread methodology.

Aud. Cert. 9100409.

FILE LOCATION: STRT CR-20 CCONT FY91-1; CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-91-662) ADOPTED AS RESOLUTION R-277153

Sale by negotiation of a portion of Lot 44, Bonnie Brae for the amount of \$13,000; authorizing the execution of a grant deed, granting to the State of California Department of Transportation a portion of Lot 44, Bonnie Brae; declaring that no broker's commission shall be paid by the City on the negotiated sale; authorizing the execution of a Right-of-Way Contract with the State of California Department of

Transportation, in connection with said portion of Lot 44, Bonnie Brae.
(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The subject property is required by CalTrans for State Route I-5 (40th Street), which calls for constructing an eight-lane freeway from Interstate 805 to just south of Interstate 8. CalTrans has previously received a right-of-entry permit from the City to enter upon the property. The effective date of the permit is January 2, 1990. The subject parcel is located at 39th Street and Ward Road. The property is zoned R-I-5000 and consists of 4,800 square feet. The parcel was appraised at \$13,000 by a CalTrans independent fee appraiser.

FILE LOCATION: DEED F-5483 DEED FY91-1; CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126: (R-91-928) ADOPTED AS RESOLUTION R-277154

Vacating the City's interest in unneeded sewer and drainage easements affecting Lots 27, 28, 29 and 30, Amended Map of Resubdivision of Friedrich Manor, Map-11808.
(Greater North Park Community Area. District-3.)

FILE LOCATION: DEED F-5484 DEED FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-127:

Two actions relative to declaring election results:

Subitem-A: (R-91-1049) ADOPTED AS RESOLUTION R-277155

Declaring the results of the Special Municipal Bond
Election held in the San Diego Open Space Park
Facilities District No. 1 on November 6, 1990.

Subitem-B: (R-91-1050) ADOPTED AS RESOLUTION R-277156

Declaring the results of the Special Municipal Election
held in the City of San Diego on November 6, 1990.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-128: (R-91-938) ADOPTED AS RESOLUTION R-277157

Excusing Councilmember Bob Filner from attending the
City Council meeting of November 26, 1990; the
Transportation and Land Use Committee meeting of
November 26, 1990; and the Rules Committee meeting of
November 21, 1990, due to personal matters.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-129: (R-91-993) ADOPTED AS RESOLUTION R-277158

Excusing Councilmember Ron Roberts from attending the
Special Joint Workshop of the Housing Authority and the
Housing Commission on Wednesday, November 28, 1990, to
attend previously scheduled meetings in District 2.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-130: (R-91-994) ADOPTED AS RESOLUTION R-277159

Excusing Councilmember Ron Roberts from attending the
Special Public Services and Safety Committee meeting of
December 6, 1990, to attend to official City business
in Mexico City regarding the Binational Airport.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-131: (R-91-1001) ADOPTED AS RESOLUTION R-277160

A Resolution approved by the City Council in Closed
Session on Tuesday, December 11, 1990 by the following
vote: Wolfsheimer-yea; Roberts-not present;
Hartley-not present; Pratt-not present; Bernhardt-yea;
Henderson-yea; McCarty-yea; Filner-not present;
Mayor-yea.

Authorizing the City Manager to pay the total sum of
\$27,000 in the settlement of each and every claim
against the City, its agents and employees, resulting
from the personal injuries to James John Lacy as a
result of the incident of December 19, 1989 (Superior
Court Case No. 626414, James John Lacy v. Mario Armas);
authorizing the City Auditor and Comptroller to issue
one check in the total amount of \$27,000 made payable
to James John Lacy and his attorney, Ernest G.
Georggin, in full settlement of the lawsuit and all
claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the
complete and final settlement of James John Lacy's claim for
personal injuries as a result of the incident of December 19,
1989.

Aud. Cert. 9100484.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-132: (R-91-883) ADOPTED AS RESOLUTION R-277222

Approving the Request for Proposals (RFP) for three
parcels totaling approximately 731 acres of City-owned
farmland in San Pasqual Valley.
(See City Manager Report CMR-90-497. San Pasqual
Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/28/90. Recommendation
to approve the City Manager's recommendation. Districts 6, 7 and
8 voted yea. Districts 1 and 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A076-115; A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-133:

Two actions relative to Memoranda of Understanding for
the City's Minority and Women Business Enterprise
Program:
(See City Manager Report CMR-90-541.)

Subitem-A: (R-91-1046) ADOPTED AS RESOLUTION R-277161

Authorizing the execution of a Memorandum of
Understanding between the County of San Diego,
Metropolitan Transit Development Board, San Diego
Association of Governments and San Diego Unified Port
District, for the coordination of the certification

process required under the City's Minority and Women Business Enterprise Program.

Subitem-B: (R-91-1053) ADOPTED AS RESOLUTION R-277162

Authorizing the execution of a Memorandum of Understanding between the County of San Diego, Metropolitan Transit Development Board, San Diego Association of Governments, San Diego Unified Port District and CalTrans, for the coordination of the certification process required under the City's Minority and Women Business Enterprise Program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-134:

Two actions relative to agreements with Boys and Girls Clubs of San Diego for renovation of their facilities: (Logan Heights and Linda Vista Community Areas. Districts-4 and 5.)

Subitem-A: (R-91-1042) ADOPTED AS RESOLUTION R-277163

Authorizing the execution of an agreement with Boys and Girls Clubs of San Diego County for the renovation of their facilities in the Linda Vista Branch, together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$81,000 from CIP-37-235.0, CDBG Fund (18526), for the purpose of providing funds for the above project.

Subitem-B: (R-91-1043) ADOPTED AS RESOLUTION R-277164

Authorizing the execution of an agreement with Boys and Girls Clubs of San Diego County for the renovation of their facilities in the William J. Oakes Branch,

together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$50,000 from CIP-37-236.0, CDBG Fund 18526, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The Linda Vista Branch, located at 2230 East Jewett Street was built in 1955. The William J. Oakes Branch, located at 2930 Marcy Avenue was built in 1941. A 1986 mandate within the Boys Clubs broadened their commitment to provide comparable services for girls. Neither branch has adequate restroom facilities to meet the increased participation by girls. These projects will renovate the interior space of both Clubs to provide the necessary handicapped accessible showers, locker rooms and bathrooms, for both the girls and boys.

Aud. Cert. 9100491.

FILE LOCATION: MEET CONT FY91-2

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-135: (R-91-1002) ADOPTED AS RESOLUTION R-277165

Authorizing the execution of a first amendment to the agreement with CSI Resource Systems, Inc., for technical consulting services for the evaluation of comprehensive waste management system vendor proposals; authorizing the expenditure of an amount not to exceed \$73,500 from Waste Management Enterprise Fund - CIP-41201, CIP-37-254-0, New Landfill Site - Phase I, for the above consulting services; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: On July 24, 1989, the City Council via Resolution R-274079 authorized the City Manager to enter into an agreement with CSI Resource Systems, Inc. for

the evaluation of Comprehensive Waste Management System Vendor Proposals. Since entering into this agreement the implementation schedule for this project has slipped significantly in order to incorporate additional requirements into the Request for Proposal (RFP). Due to knowledge gained from numerous site visits the City is now contemplating a facility which will be capable of accepting various waste streams and be overall more flexible in its operating characteristics.

Additional financial, legal and technical assistance was also needed to incorporate these concepts into the RFP. These requirements will result in a RFP. which is a comprehensive, stand alone document rather than a modification of the City's original RFP. As a result, the procurement RFP, CSI is now preparing is considerably expanded and different than initially envisioned under this agreement. All of the above have required the consultant to devote much more time and expense to this effort than originally anticipated. In response to this, the Manager is recommending that the Council authorize the proposed first amendment to the agreement with CSI Resource Systems, Inc.

Aud. Cert. 9100470.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-136: (R-91-902) ADOPTED AS RESOLUTION R-277166

Authorizing the execution of an Interjurisdictional Pretreatment Agreement with the City of El Cajon as it pertains to the implementation of the Industrial Pretreatment Program, with any necessary modifications or amendments which do not increase the agreement's scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this agreement.

CITY MANAGER SUPPORTING INFORMATION: Under 40 CFR 403.8(f)(1)(iii) (Code of Federal Regulations), the City of San Diego, as owner and operator of the Point Loma Wastewater Treatment Plant and holder of the National Pollution Discharge Elimination System Permit issued to that facility, has the

authority and obligation to control the contributions to the plant from each industrial user throughout the service region to ensure compliance by industries with authority even when the industry is located in an outlying jurisdiction. As the result of an Environmental Protection Agency audit, the City is required to supplement its existing legal authorities and sewer service agreements by negotiating and executing an interjurisdictional pretreatment agreement with each contributing jurisdiction.

WU-U-91-059.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-137: (R-91-1051) CONTINUED TO JANUARY 22, 1991

Authorizing the execution of an agreement with La Jolla Partners and Embassy Suites, Inc., for the deferred construction of a pedestrian bridge across La Jolla Village Drive; authorizing the City Manager to deposit \$198,206 in interest bearing Fund No. 10595. (See City Manager Report CMR-90-542. University City Community Area. District-1.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A116-130.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 22, 1991, FOR ENGINEERING AND DEVELOPMENT TO ANSWER QUESTIONS CONCERNING THE PEDESTRIAN BRIDGE: 1) HOW DOES THE NEWLY APPROVED BRIDGE FIT INTO THE SITE PLAN? 2) WHAT IS THE PRESENT-DAY COST OF BUILDING AND APPROVING THE BRIDGES WITH ALL THE MODIFICATIONS? 3) WHY THE FORMER DESIGN WILL NOT WORK AND WHETHER IT CAN BE FIXED UP? 4) WHAT ARE THE SPECIFIC CHANGES RECOMMENDED BY THE CITY ARCHITECT, THE COST OF THE CHANGES, WHY THEY WERE NOT IN THE DEVELOPMENT AGREEMENT, WHAT IS NECESSARY TO RELEASE THE CONDITIONS ON IT, AND HOW MUCH MONEY IT WOULD COST IF WE BUILT IN THE FUTURE? Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-138: (R-91-822) ADOPTED AS RESOLUTION R-277167

Authorizing the execution of an agreement with the Regents of the University of California (Cooperative Extension), for the performance of an agronomic study, together with any necessary modifications or amendments which do not increase the project's scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$220,000 from Water Revenue Fund 41501, CIP-75-910.1, to provide funds for this project; authorizing the City Manager to finance or refinance this project with tax exempt securities if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION: In the near future, large amounts of reclaimed water will be available for use in irrigation of turfgrass, trees, and other landscaped areas. Proper use of these reclaimed waters will result in the reduction of dependency on imported water supplies for landscape irrigation. The purpose of the proposed agronomic study is to determine the effects of reclaimed water on plant growth, soil chemistry and potential ground water contamination, and develop effective irrigation management practices. The Clean Water Program had considered procurement of consultant services to perform this study. However, after carefully reevaluating the scope and nature of work, the Clean Water Program has decided to request the University of California (Cooperative Extension) to conduct the study because of their highly reputable professional team and nonprofit organization nature. Their responsibilities will be to perform the agronomic study, prepare annual comprehensive report(s) and a final report at the conclusion of the study. The detailed services to be provided are outlined in the agreement. The cost of the tasks are: Agronomic Study - \$198,870 and Special Service - \$21,130. The study will continue on an annual basis if funds are available in the future. There are no subconsultants identified by the University of California. Based on Section 14(b) and (d) of the Equal Opportunity Contracting Program, the University of California requested an exemption be granted to carry out the Agronomic Study.

Aud. Cert. 9100369.

WU-CWP-91-064.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-139: (R-91-947) ADOPTED AS RESOLUTION R-277168

Authorizing the execution of a Permit Agreement with
the San Diego Unified Port District (the "Port"), for
the installation and maintenance of 29 directional
signs identifying the "Harborview Fitness Course" on
Port property.

(Districts-2 and 8.)

CITY MANAGER SUPPORTING INFORMATION: On November 7, 1988, via
Resolution R-272259, the Council accepted the gift of 110
"Harborview Fitness Signs" from the Central City Association, the
Harbor View Medical Center and the San Diego County Medical
Association to promote exercise in the downtown area. Since 29
of the signs were to be placed on tideland areas, agreements
initiated by the Port of San Diego were executed by the City
Manager for 1989 and 1990. To enhance administrative efficiency,
the Port is converting many one-year agreements into five-year
agreements. A five-year agreement requires Council action. This
agreement would commence on February 1, 1991 and terminate on
January 31, 1996.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-140:

Three actions relative to agreements with the San
Ysidro School District and the Chicago Federation of
San Diego County:
(San Ysidro and Centre City Community Areas.
District-8.)

Subitem-A: (R-91-988) ADOPTED AS RESOLUTION R-277169

Authorizing the execution of an agreement with San Ysidro School District, for the redesign of a public multi-purpose facility; authorizing the expenditure of an amount not to exceed \$42,000 from CIP-37-238.0, San Ysidro School District, from CDBG Fund 18526, Dept. 5893, Org. 9310, for the purpose of providing funds for the above project.

Subitem-B: (R-91-989) ADOPTED AS RESOLUTION R-277170

Authorizing the execution of an agreement with San Ysidro School District for the purchase and installation of a portable facility; authorizing the expenditure of an amount not to exceed \$67,500 from CDBG Fund 18526, Dept. 5893, Org. 9311, for the purpose of providing funds for the above project.

Subitem-C: (R-91-990) ADOPTED AS RESOLUTION R-277171

Authorizing the execution of an agreement with the Chicano Federation of San Diego County, to construct a parking lot and security fencing; authorizing the expenditure of an amount not to exceed \$30,000 from CIP-37-204.0, Chicano Federation of San Diego County, from CDBG Fund 18526, Dept. 5893, Org. 9302, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

A) The first project for the San Ysidro School District is a redesign of a multipurpose facility to be located at 4345 Otay Mesa Road. The original design was funded by CDBG and completed in early 1989. Construction funding and budgetary constraints now require that the design be modified. The facility will provide a center where community members can meet for educational, entertainment and other public forums.

B) The second project for the San Ysidro School District is the purchase and installation of a portable facility to be an addition to the Sunset Preschool located at 3825 Sunset Lane. The additional space will allow an expansion of activities for the children, encourage parent participation and increase further enrollment. The portable facility will provide classroom space for an additional 44 children.

C) The Chicano Federation of San Diego County, located at 610 22nd Street has been providing counseling services to low and moderate income individuals and families for the past 20 years. The authorized funding will provide for the construction of a concrete parking lot, security fencing and lighting, and landscaping.

FILE LOCATION: MEET CONT FY91-3

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-141: (R-91-646) ADOPTED AS RESOLUTION R-277172

Authorizing the execution of a lease agreement with
Grant Peirano of Peirano Top Soils, for the use of 6
acres of land in San Pasqual Valley for the purpose of
blending top soils for wholesale consumption, for a
term of four years, at an initial annual rent of
\$10,800.

(See City Manager Report CMR-90-444. San Pasqual
Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/28/90.
Recommendation to approve the City Manager's recommendation.
Districts 6, 7, and 8 voted yea. Districts 1 and 3 not present.

WU-P-91-030.

FILE LOCATION: LEAS - Grant Peirano of Peirano Top Soils
LEAS FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-142: (R-91-952) ADOPTED AS RESOLUTION R-277173

Authorizing the execution of a one-year lease agreement
with two one-year renewal options, with Windsor
Partnership, for a Police Community Relations office in
1,543 square feet of office space at 845 Fourth Avenue,
at an initial rent of \$1,150 per month; authorizing the
expenditure of an amount not to exceed \$8,050 from Fund
100, Dept. 110, Org. 485, Object Account 4682, Job
Order 111482, for lease costs from December 1, 1990, to

June 30, 1991.
(Gaslamp Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Since 1986 the Police Department has maintained a store front at 739 Fifth Avenue for use as a Community Relations Office for the Gaslamp District. This facility has become cramped and can no longer accommodate the Police Community Relations programs. The agreement is on a month hold over basis. It is proposed to enter into a new lease with Windsor Partnership for office space at 845 Fourth Avenue, which contains approximately 1,543 square feet. The lease agreement would be for a term of one year with two one year renewal options. The space will rent for \$1,150 per month (\$.75/sq. ft.), and is subject to CPI adjustments upon renewal not to exceed 5 percent. The site was inspected by representatives of the Police and Property Departments and for the proposed use was found to be of an acceptable size and location, at a reasonable rate.

Aud. Cert. 9100425.

FILE LOCATION: LEAS - Windsor Partnership LEAS
FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-143: (R-90-1359) ADOPTED AS RESOLUTION R-277174

Authorizing the execution of an amendment to the lease agreement with Witman Ranch, Inc., extending the term of the lease agreement to December 31, 2016, and increasing the minimum annual rent to \$10,000, for 130 acres in San Pasqual Valley.
(See City Manager Report CMR-90-498. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/28/90.
Recommendation to approve the City Manager's recommendation.
Districts 6, 7, and 8 voted yea. Districts 1 and 3 not present.

FILE LOCATION: LEAS - Witman Ranch, Inc. LEAS FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-144: (R-91-1003) ADOPTED AS RESOLUTION R-277175

Authorizing the execution of an agreement with San
Diego National Sports Training Foundation to share
costs of construction and maintenance of the future
urban runoff protection facilities for Otay Lake,
together with any necessary modifications or amendments
which do not increase the project scope or cost and
which the City Manager shall deem necessary from time
to time in order to carry out the purposes and intent
of this project and agreement.

CITY MANAGER SUPPORTING INFORMATION: The San Diego National
Sports Training Foundation (Foundation) intends to construct the
Olympic Training Center (OTC) on properties near the City's Otay
Lake. It is essential that Otay Lake drinking water be protected
from urban runoff contamination. The City is and will be
requiring all developers within the water shed of Otay Lake to
construct urban runoff protection facilities. In addition, there
will be a requirement that all developers contribute their pro
rata share of all costs that are not directly attributable to
their development. These facilities will need the formation of a
maintenance district to undertake any necessary maintenance.
This agreement guarantees the payment from the Foundation for its
share of the construction costs. The Foundation further agrees
that it will not protest formation of a maintenance district to
assess the Foundation for its equitable share of maintenance
costs.

WU-U-91-061.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-145: (R-91-1009) ADOPTED AS RESOLUTION R-277176

Authorizing the execution of a first amendment to the Flat Rate Lease with the San Diego Chargers to change the rent commencement date from June 1, 1990 to commencement of construction, or June 1, 1991, whichever occurs first.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In April 1990, the City Council approved a lease with the San Diego Chargers, which allowed the Chargers to expand their office space by 3,200 square feet. The lease required that the Chargers construct the additional office space within the concrete shell of Level I-A of the stadium. The monthly rent of \$3,615.70 was scheduled to commence on June 1, 1990. It was estimated that with rent credits granted, no rent would be payable for approximately 33 months from the scheduled date of rent commencement. Other pressing concerns have limited the Chargers ability to pursue the expansion as they first believed possible. Therefore, the Chargers have requested that the effective date of the rental payments be delayed until construction begins. The amendment provides that the rent begin upon commencement of construction, but not later than June 1, 1991. No other changes to the lease are proposed. The amendment has been approved by Stadium management and was unanimously approved by the Stadium Authority at its August 2, 1990 meeting.

FILE LOCATION: LEAS - San Diego Chargers LEAS FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-146: CONTINUED TO JANUARY 14, 1991

Two actions relative to a lease agreement with Pacific Bell:

(Rancho Penasquitos Community Area. District-1.)

Subitem-A: (R-91-1040)

Authorizing the execution of a 20-year lease agreement, with one 10-year renewal option, with Pacific Bell, for approximately 1,704 square feet of land on Black Mountain, at a rental rate of \$6,000 per year; authorizing the expenditure of an amount not to exceed

\$2,500 from CIP-33-3950 for lease costs from February 1, 1991, to June 30, 1991.

Subitem-B: (R-91-1041)

Certifying that the information contained in Environmental Negative Declaration END-90-0850, dated October 16, 1990, in connection with Pacific Bell's lease of land on Black Mountain, has been completed in compliance with the California Environmental Quality Act of 1970 as amended, and State guidelines, and that said Declaration has been reviewed and considered by the Council; approving findings, based upon the Initial Study and any comments received, that there is no substantial evidence that the project will have a significant effect on the environment.

CITY MANAGER SUPPORTING INFORMATION: On June 5, 1990, voters approved a \$25,500,000 General Obligation Bond Issuance (Proposition E) to secure funding to replace the City's outdated Public Safety Communications System. The Public Safety Communications Centers, new Police and Fire/EMS Computer Aided Dispatch (CAD) systems project consists of several major elements, including new Police and Fire Communications centers, Mobile Data Terminals (MDT's) for field units, and 800 megahertz (MHz) radio systems. It is proposed to enter into a lease agreement with Pacific Bell, the property owner, for approx. 1,704 sq. ft. of land on Black Mountain. The lease will allow the City to construct up to two 288 sq. ft. radio equipment shelters, (pre-engineered buildings), for the installation of 800 MHz radio equipment. The lease term will be twenty years with an option to extend for an additional ten year period, at a rental rate of \$500 per month (\$.29, rounded, per sq. ft.), and subject to a 5% annual rent increase. This represents a very reasonable rate for this site.

Aud. Cert. 9100465.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A150-155.)

MOTION BY FILNER TO CONTINUE TO JANUARY 14, 1991, AS REQUESTED BY ASSISTANT CITY MANAGER JACK McGRORY TO PREPARE DOCUMENTS IN ORDINANCE FORM. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-147: (R-91-971) ADOPTED AS RESOLUTION R-277177

Approving Change Order No. 8, dated October 23, 1990, issued in connection with the contract with Western Summit Constructors, Inc. for Point Loma Wastewater Treatment Plant Expansion Project, Sedimentation Basins 9 and 10, amounting to a net increase in the contract price of \$131,869; authorizing the City Auditor and Comptroller to transfer \$135,000 within the Sewer Revenue Fund (41506), CIP-46-119.0, Point Loma Treatment Plant Annual Allocation, to the Metropolitan Wastewater Construction Program(70292), Sedimentation Basins 9 and 10, CIP-46-088.0, Construction Contingency; authorizing the expenditure of \$131,864 from CIP-46-088.0, Construction Contingency, to fund this change order.

(Point Loma Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The construction contract for the addition of Sedimentation Basins 9 and 10 to the Point Loma Wastewater Treatment Plant was awarded to Western Summit Constructors, Inc. in December, 1989 for the amount of \$12,210,000. Previous change orders totaled \$248,434.

This request is for construction Change Order No. 8, for the amount of \$131,869 for the additional labor, equipment and materials provided by the contractor for increased corrosion protection for the aluminum decking and 96 hatches over Sedimentation Basins 9 and 10. The contract documents specified these covers to be stucco embossed panels with a standard mill finish. The covers are normally exposed to an extremely corrosive environment as well as discoloration. It is recommended that an additional 0.7 mil anodized protective coating be applied to extend the useful life of the covers. In addition, 96 inspection hatches are to be provided for preventative maintenance purposes by allowing easy access to monitor liquid and mechanical actions. Currently, large sections of the basin covers must be removed to view mechanical actions. The additional hatches will allow easy access and provide a measure of safety.

Aud. Cert. 9100424.

WU-U-91-060.

FILE LOCATION: CONT - Western Summit Constructors, Inc.
CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-148: (R-91-1004) ADOPTED AS RESOLUTION R-277178

Authorizing the execution of a Fund Transfer Agreement
with the Metropolitan Transit Development Board to
provide for project administration and professional
services related to the I-15 LRT Extension Alignment
study; authorizing the expenditure of an amount not to
exceed \$10,000 from Rancho Bernardo - No. 39056;
\$11,000 from Penasquitos East - No. 79004; \$11,000 from
Mira Mesa - No. 79006; \$11,000 from Scripps Miramar
Ranch - No. 79007; \$11,000 from Tierrasanta - No. 79005
and \$11,000 from Sabre Springs - No. 79003, for the
purpose of providing funds for the above project.

(Penasquitos East, Rancho Bernardo, Mira Mesa, Scripps
Miramar Ranch, Tierrasanta, and Sabre Springs Community
Areas. Districts-1, 6 and 7.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego City
Council, through its Transportation and Land Use Committee, has
expressed the desire for MTDB to accelerate the present LRT
development program and to study new rail extensions. The San
Diego City Council has adopted Resolutions approving the public
facilities Financing Plans for the I-15 communities of Rancho
Bernardo, Penasquitos East, Mira Mesa, Sabre Springs,
Tierrasanta, and Scripps Miramar Ranch. MTDB has agreed to
conduct/administer an I-15 LRT Extension Alignment Study. The
City agrees to fund this study.

Aud. Cert. 9100469.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A343-356.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-149:

Two actions relative to authorizing Suggestion Awards
to the following City employees:

Subitem-A: (R-91-997) ADOPTED AS RESOLUTION R-277179

Kenneth J. Rodriguez - Fire Department/B Division -
\$100.

Dorothy Powell - Police Department - \$118.91.

Subitem-B: (R-91-998) ADOPTED AS RESOLUTION R-277180

Susan Levine - General Services
Department/Communications & Electrical - \$136.59.
Norman Jones - Stadium/Manager's Office - \$180.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A214-233.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-91-685) ADOPTED AS RESOLUTION R-277181

Clarifying that development fees in the urbanized
communities will be waived for projects within existing
adopted Redevelopment Project Areas and not for
projects in Redevelopment Survey Areas; indicating that
redevelopment plans within all future redevelopment
project areas will be structured so as not to require
the payment of community based Development Impact Fees
in the adopted project areas.

(See City Manager Report CMR-90-447.)

COMMITTEE ACTION: Reviewed by TLU on 12/10/90.

Recommendation to approve the City Manager's recommendation to:

- 1) Waive fees in adopted Redevelopment Project Areas;
- 2) New Project Areas to provide funding for public
facilities. The Committee also requested a study for a
Redevelopment Payback Plan to assure the City General Fund is
refunded any expenses for public facilities, and study the
possibility for an amortization program for financing
various impact fees.

Districts 1, 2, 4, and 5 voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A360-401.)

MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200:

Three actions relative to a Special Recall Election:
(See City Clerk Report CC-9006.)

Subitem-A: (R-91-995) ADOPTED AS RESOLUTION R-277182

Adoption of a Resolution directing the City Attorney to prepare an Ordinance placing the question on the ballot and calling a special election to be held in District 5 for the purpose of submitting to the people of District 5 the proposal to recall that Councilmember and, if such official is recalled, to elect a successor.

Subitem-B: (O-91-100 Rev.1) INTRODUCED AND ADOPTED AS
AMENDED AS ORDINANCE O-17580
(New Series)

Introduction and adoption of an Ordinance calling a special recall election in Council District 5 on Tuesday, April 9, 1991.

Subitem-C: (R-91-996 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-277183

Adoption of a Resolution requesting the Board of Supervisors of the County of San Diego to authorize and direct the Registrar of Voters of the County of San Diego to perform certain required services, under the direction and supervision of the City Clerk, in connection with the Recall Election to be held on Tuesday, April 9, 1991.

Aud. Cert. 9100471.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A401-C608.)

Motion by Henderson to adopt the Attorney and Manager's recommendation for the administrative act of adopting the ordinance that has been presented to Council today, the boundaries of which would be the boundaries in which the petition for recall was circulated. Second by McCarty. No vote taken.

MOTION BY FILNER TO AMEND COUNCIL MEMBER HENDERSON'S MOTION TO CITE THAT THE RECALL ELECTION WILL BE IN THE BOUNDARIES OF THE EXISTING DISTRICT FIVE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-nay.

Assistant City Attorney Fitzpatrick stated for the record to indicate that based on the vote the City Attorney has prepared an amendment to the draft ordinance (O-91-100) in which the date in Section 2 which reads: "For purposes for said election the boundaries for District five shall be those boundaries as they existed on August 26, 1990," we construe that to be an amendment to that Section to provide that "they shall be the boundaries as they existed on November 24, 1990," which is the day following the approval by Judge Rhoades of the redistricting map which would have ordinarily become effective on the 15th of November, 1990. That makes it abundantly clear that what the Council is proposing to vote on is the District Five as it now exists pursuant to the most recent redistricting ordinance as approved by Judge Rhoades in his decision in Perez. There is also an amendment in one of the resolutions, (R-91-996), wherein under Section 1 a date of August 6, 1990, has been referred to, we are amending that to reflect November 24, 1990, as well.

MOTION BY FILNER TO INTRODUCE AND ADOPT THE ORDINANCE AS AMENDED. Second by Hartley: Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-nay.

ITEM-201: CONTINUED TO JANUARY 14, 1991

Discussion in the matter of establishing a procedure to select the next City Manager.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A071-075.)

MOTION BY FILNER TO CONTINUE TO MONDAY, JANUARY 14, 1991, AT THE REQUEST OF MAYOR O'CONNOR FOR THE PRESENCE OF CITY MANAGER JOHN LOCKWOOD. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (O-91-84) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. 00-17504-1, by amending the personnel authorization of the Planning Department (065) by adding .17 Senior Planner, .17 Clerical Assistant II, and 1.00 Associate Planner positions to Program Element 06532 for the purpose of administering the Mission Valley Planned District Ordinance; authorizing the City Auditor and Comptroller to increase Revenue Estimates for the General Fund 100 from permit fees in Revenue Account 77139 by \$43,269; authorizing the City Auditor and Comptroller to increase the Planning Department (065) Fiscal Year 1991 appropriation by \$43,269 and, in addition, transfer the sum of \$28,030 from the Unallocated Reserve (605) to the Planning Department (065) to defray personnel expenses (\$60,292) and Nonpersonnel Expenses (\$11,007); authorizing the City Auditor and Comptroller to expend an amount not to exceed \$71,299 for the purpose of administering the Mission Valley Planned District Ordinance.
(District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Mission Valley Planned District will require focused review and permit processing. In addition, there are five adopted specific plans within the Mission Valley planning area that each require specialized review. It is expected the area will generate approximately 20 ministerial permits, 10 discretionary permits and 120 plan checks annually. Approximately 61 percent of permit processing time is cost recoverable. In addition, a Mission Valley Project Review Committee was established at the City Council meeting of June 12, 1990 which requires additional staff support. The tasks associated with the administration of the planned district and specific plans will require approximately

3,260 hours annually (Table I), equivalent to 2.00 positions.

Table I	
Administration	450 hours
Public Contact (Early Assistance)	800 hours
Environmental Review	450 hours
Permit Review	1150 hours
Plan Check	300 hours
Committee Support	450 hours
Permit Compliance	60 hours
	3260 hours

Aud. Cert. 9100344.

NOTE: See Item 330 on the docket of Thursday, January 10, 1991 for the introduction and adoption of the ordinance. Today's action is the first public hearing.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D149-560.)

MOTION BY WOLFSHEIMER TO REFER THE POLICY ISSUES TO T&LU (TRANSPORTATION AND LAND USE COMMITTEE) AND TO FUND THIS ITEM THROUGH THE EXISTING MONIES IN THE DEPARTMENT DUE TO THE VACANCIES IN SUPPORT STAFF AND SUPPLIES. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-203:

(Continued from the meetings of November 19, 1990, Item 205, and November 26, 1990, Item S401; last continued at the City Attorney's request, due to changes made to the bylaws that have to be included in this item.)
Three actions relative to the FY 1992 San Diego Arts Festival:
(See City Manager Report CMR-90-475.)

Subitem-A: (R-91-678 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-277184

Approving the City Manager's recommendation to allocate \$2.5 million in City Transient Occupancy Tax (TOT) funds in approximately equal amounts from Fiscal Years 1992 and 1993 to support the proposed 1992 San Diego Arts Festival; approving the San Diego Arts Festival Inc.'s proposed budget in the amount of \$3.5 million;

authorizing the appropriation of any donations or other revenues in excess of the estimated revenues of \$3.5 million by the Corporation's Board of Directors for the 1992 San Diego Arts Festival; authorizing the transfer of \$500,000, appropriated in the City's budget for Fiscal Year 1991 from the City's TOT Fund No. 10224, to the Corporation's Fund for the 1992 San Diego Arts Festival; approving the City Manager's recommendation for the 1992 San Diego Arts Festival theme; approving the following City Manager's recommendations arising out of recommendations from the Commission for Arts and Culture:

1. That the 21-day Arts Festival be scheduled between October 1, 1992 to November 15, 1992.
2. That the Corporation receive City funding to produce, manage, and raise funds for the Arts Festival. That the Corporation have an executive director and appoint a program committee and community advisory board.
3. That the Arts Festival have a statement of vision, goals, objectives and targets.

Authorizing the Corporation to select the title of the Festival.

Subitem-B: (R-91-680) ADOPTED AS RESOLUTION R-277185

Authorizing San Diego Festivals, Inc. to execute agreements, as described in its Articles of Incorporation, and as authorized by the Corporation's program budgets approved by the City Council; waiving the provisions of Council Policy 100-2 ("City Receipt of Donations"), and authorizing the Corporation to accept and deposit private donations, as described in its Articles of Incorporation; waiving any and all City policies, rules and regulations pertaining to expenditures of funds, including but not limited to bidding requirements and expenditures of TOT funds (C.P. 100-3); authorizing the appropriation of any donations or other revenues received by the Corporation in excess of revenues reflected in Council-approved budgets, by the Corporation's Board of Directors for the 1992 San Diego Arts Festival.

Subitem-C: (R-91-884) ADOPTED AS AMENDED AS RESOLUTION R-277186

Amending the Bylaws of San Diego Festivals, Inc. to change the composition of the Board of Directors and the quorum requirements, by deleting the position of

City Attorney for the City, and except as to planning and executing actions pertaining to the U.S. Conference of Mayors to be held in San Diego in June 1991, the position of Mayor of the City from membership of the Board; and adding two members to the Board of Directors, as follows: 1) Chair of the Commission for Arts and Culture for the City of San Diego, and 2) Chair of the Arts Festival Community Advisory Committee for San Diego Festivals, Inc.

Aud. Cert. 9100351.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D561-F420.)

Motion by Henderson to refer the matter to the Rules Committee with the understanding the Council will not provide public funds for the festival with a suggestion that a move away from Eurocentric emphasis be considered. No vote.

SUBSTITUTE MOTION BY FILNER TO ACCEPT THE MANAGER'S RECOMMENDATION. Second by Hartley. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

Motion by McCarty to amend Council Member Filner's substitute motion by allocating one-half million dollars each year for the next two years to be matched by private funds. Second by Roberts. Motion Withdrawn.

MOTION BY ROBERTS TO AMEND COUNCIL MEMBER FILNER'S SUBSTITUTE MOTION TO PROVIDE DOLLAR FOR DOLLAR MATCHING PRIVATE FUNDS TO THE MANAGER'S RECOMMENDATION PRIOR TO THE RELEASE OF THE FUNDS. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO ADOPT SUBITEMS-B AND C WITH THE ADDITION OF A COUNCIL MEMBER TO BE APPOINTED TO THE BOARD OF DIRECTORS. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-91-845) CONTINUED TO JANUARY 22, 1991

Amending Council Policy 600-36 regarding Requirements
for Annual Adjustment of Facilities Benefit Assessments
and Prepayment of Assessments.
(See City Manager Report CMR-90-539.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A130-150.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 22, 1991, TO BE
HEARD FIRST AT T&LU (TRANSPORTATION AND LAND USE COMMITTEE).
Second by Pratt. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-91-1052) CONTINUED TO JANUARY 14, 1991

Authorizing the City Manager to coordinate with the
City's legislative liaison to the State Legislature,
and through that liaison initiate the introduction of a
legislative bill which will form a Special Act District
that will have responsibility for area wastewater
management.

CITY MANAGER SUPPORTING INFORMATION: After careful examination
of all options, the City's Clean Water Program Governance
Advisory Group (Advisory Group) unanimously recommended on
September 21, 1990, to pursue a special act district as the
future governance structure for the Metropolitan Sewage System.
On October 15, 1990, the City Council of the San Diego adopted
Resolution R-276715 adopting the Advisory Group's recommendation.
Since that time the Advisory Group has concentrated its efforts
on the formation of a legislative document outlining all the
powers and responsibilities of the proposed Special Act District.
At their December 7, 1990 meeting the Advisory Group unanimously
approved the legislative document, and agreed that all agencies
should have their respective boards and councils review the
document prior to their next meeting on January 18, 1991. At this
time the City Manager requests approval by the City Council of
the City of San Diego to place the legislative document into the
State Legislative process for approval.

WU-CWP-91-091.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F489-626.)

MOTION BY ROBERTS TO CONTINUE TO JANUARY 14, 1991, FOR FURTHER REVIEW AND FOR STAFF AND THE CITY'S REPRESENTATIVE TO COMMUNICATE THAT THOSE CITIES WISHING NOT TO PARTICIPATE IN THE PROGRAM SHOULD NOT PARTICIPATE IN THE DISCUSSION OF THE FORMATION OF THIS BODY. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (R-91-1123) ADOPTED AS RESOLUTION R-277187

(Continued from the meeting of December 11, 1990, Item S503, at the City Manager's request.)
Authorizing the execution of a first implementation agreement with San Diego Incubator Corporation to carry out economic development activities from July 1, 1990 through June 30, 1991; authorizing the expenditure of an amount not to exceed \$112,550 from CDBG Fund 18522, Dept. 5865, Org. 6505, Job Order 006506, for the purpose of providing funds for the above project.
(See Report from SEDC dated 12/11/90.)

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A214-233.)

MOTION BY BERNHARDT TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-207: (R-91-1450) ADOPTED AS RESOLUTION R-277188,
GRANTED APPEAL, GRANTED PLAN

(Continued from the meeting of October 30, 1990, Item 330, at R. Barry McComie's request (the applicant), to allow him to be present.)

Appeal of McComie Westwood Ltd., by Charles B. Christensen, Vice President & General Counsel for Charles W. Christensen & Associates, from the decision of the Planning Commission in denying the request to initiate the Rancho Bernardo Community Plan amendment. The project proposes to redesignate 4.1 gross acres of

land located on the west side of Pomerado Road between Cloudesly Drive and Reata Court, from Institutional to Low Density Residential use for the purpose of developing dwelling units on the site. The subject property is more particularly described as Parcel 4 of Parcel Map PM-12542 in the north-central portion of the Rancho Bernardo Community Plan area.
(District-6.)

Adoption of a Resolution granting or denying the appeal and granting or denying the request to initiate a plan amendment, with appropriate findings to support Council action.

FILE LOCATION: LAND - Rancho Bernardo Community Plan

COUNCIL ACTION: (Tape location: G016-141.)

MOTION BY McCARTY TO UPHOLD THE APPEAL, INITIATE THE COMMUNITY PLAN AMENDMENT, AND WAIVE THE BATCHING REQUIREMENTS. Second by Filner. Passed by the following vote: Wolfsheimer-nay, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-208: (R-91-676) CONTINUED TO JANUARY 28, 1991

(Continued from the meeting of November 13, 1990, Item 334, at Councilmember Filner's request, to be heard after the Centre City Plan on December 10, 1990.) Adoption of a Resolution to extend the Interim Centre City San Diego Development and Design Ordinance into those areas of the Centre City Community Plan area which fall under jurisdiction of the California Coastal Commission. The Interim Centre City San Diego Development and Design Ordinance is designed to regulate land use, building design, development intensity, and other pertinent development criteria within the jurisdictional boundaries of the Centre City Community Plan. The Interim Centre City San Diego Development and Design Ordinance constitutes an amendment to the City of San Diego's Local Coastal Program (LCP). If approved by the City Council, the proposed LCP amendment must be submitted to the California Coastal Commission for review and certification. This LCP amendment would not become effective until approved by the California Coastal Commission.

(Districts-2 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The Interim Centre City San Diego Development and Design Ordinance was approved at a second reading by the City Council on September 24, 1990. The effective date of this Ordinance is October 24, 1990. This Interim Ordinance, designed to implement the Preliminary Centre City Plan which was adopted by the City Council on July 23, 1990 and serve as the measure by which Centre City Development projects are reviewed outside of the Marina and Gaslamp Planned Districts currently excludes those areas of the Centre City Community Plan area which fall within the Coastal Zone. In order to bring those areas within the Coastal Zone into conformance with the Interim Ordinance, it is requested that an amendment to the City's Local Coastal Program be granted by the California Coastal Commission. The Coastal Commission is scheduled to review this proposed amendment during scheduled hearings on December 11-14, 1990. Prior to appearing before the Coastal Commission, it is required that the City Council hold a noticed public hearing on the proposed amendment to the City's Local Coastal Program.

FILE LOCATION: LAND - Centre City Community Plan

COUNCIL ACTION: (Tape location: A188-196.)

MOTION BY FILNER TO CONTINUE TO JANUARY 28, 1991, AS REQUESTED BY THE PLANNING DEPARTMENT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-209: (O-91-210) CONTINUED TO JANUARY 15, 1991, AT 2:00 P.M.

(Continued from the meetings of September 24, 1990, Item 203, Subitem G, and November 13, 1990, Item 335; last continued at Councilmember Henderson's request, for further review by the Planning Committees.) The proposed City-Wide Multi-Family Design Regulations, which address the issues of bulk, scale, parking, landscaping, and the quality of new multi-family residential development projects. The proposed regulations would amend the R zones (Multiple Family Residential), the City-Wide Landscape Ordinance and the Multi-Family Parking Requirements by establishing: - Thresholds for discretionary review; - Lot consolidation prohibition; - Street facade requirements

regarding entries, windows, pedestrian access, garages and carports; - Flexible building envelope requirements, including front of lot height restrictions, offsetting planes variable yard setbacks, permitted encroachments, and private exterior area;

- Requirements for refuse and general storage areas;
- Screening requirements for utility and refuse areas;
- Alley access parking requirements;
- Parking space size requirements and curb cut limitations; and
- Preservation of large tree(s) in front of lot.

The following sections of the San Diego Municipal Code would be amended:

- 101.0410 R Zones (Multiple Family Residential);
- 101.0713 Measures Compliance (City-Wide Landscape Regulations);
- 101.0835 Multi-Family Parking requirements.

These regulations would apply to Multi-Family Residential Ministerial Permit applications City-wide, except in areas governed by Planned District Ordinances. These proposed regulations were discussed at previous City Council hearings on July 10, 1990 and on July 24, 1990.

(City-wide.)

Introduction of an Ordinance amending the San Diego Municipal Code relating to the Multi-Family Design Regulations.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F440-F481.)

MOTION BY HARTLEY TO CONTINUE THE ITEM TO JANUARY 15, 1991, AT 2:00 P.M., AS REQUESTED BY THE ARCHITECTS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-210: CONTINUED TO JANUARY 29, 1991

(Continued from the meetings of August 7, 1990, Item 331, September 18, 1990, Item 341, October 16, 1990, Item 338, October 29, 1990, Item 215, and December 10, 1990, Item 210; last continued to be referred to the Planning Department and City Attorney to prepare the language for the amendments and return it to Council at a future meeting.)

A proposal for amendments to the Resource Protection Ordinance, Article 1, Division 4, Section 101.0462 of the San Diego Municipal Code, including: deletion of certain exemptions and exclusions; changes to the regulations relating to biologically sensitive lands, hillsides and floodplains; changes to the findings and alternative compliance procedure; addition of a procedure to apply the ordinance to long range plans; and other amendments. The City Council will also consider the Resource Protection Ordinance Administrative Guidelines.

(City-wide.)

(This matter will be continued at the request of the City Manager, Planning Department and City Attorney to a future meeting.)

Subitem-A: (R-91-)

Adoption of a Resolution adopting the Resource Protection Ordinance Administrative Guidelines.

Subitem-B: (O-91-)

Introduction of an Ordinance amending Chapter X, Article 1, Division 4 of the Municipal Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A156-159.)

MOTION BY McCARTY TO CONTINUE ITEMS 210 AND 211 TO JANUARY 29, 1991, AS REQUESTED BY ASSISTANT CITY MANAGER JACK McGRORY FOR FURTHER REVIEW BY THE CITY ATTORNEY, THE PLANNING DEPARTMENT, AND THE CITY MANAGER. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-211: (O-90-209) CONTINUED TO JANUARY 29, 1991

(Continued from the meetings of July 10, 1990, Item 336, July 17, 1990, Item S405, July 31, 1990, Item 345, August 7, 1990, Item S502, September 18, 1990, Item 345, October 16, 1990, Item 340, October 29, 1990, Item 217, and December 12, 1990, Item 211; last continued at Councilmember Filner's request, to be considered with proposed amendments to the Resource Protection Ordinance.)

A proposal to amend the Resource Protection Ordinance, Article 1, Division 4, Section 101.0462 of the San Diego Municipal Code to delete the Black Mountain Road, and County Island Annexation areas from Paragraph E., Exclusions.
(District-6.)

Introduction of an Ordinance deleting the exclusions for Black Mountain Road Assessment District, and the County Island from the Resource Protection Ordinance, Section 101.0462, Paragraphs E4, 5 and 6 of the Municipal Code.

(In accordance with Council direction of December 12, 1990, this matter will be continued to a future meeting, so that it may be considered with companion amendments to the Resource Protection Ordinance (Item 210 on this agenda).)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A156-159.)

MOTION BY McCARTY TO CONTINUE ITEMS 210 AND 211 TO JANUARY 29, 1991, AS REQUESTED BY ASSISTANT CITY MANAGER JACK McGRORY FOR FURTHER REVIEW BY THE CITY ATTORNEY, THE PLANNING DEPARTMENT, AND THE CITY MANAGER. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-212: (O-91-) CONTINUED TO APRIL 16, 1991

(Trailed from the adjourned meeting of Tuesday, January 8, 1991, Item 331; Continued from the meetings of July 10, 1990, Item 336, July 31, 1990, Item 344, August 7, 1990, Item S501, September 18, 1990, Item 343, October 16, 1990, Item 339, October 29, 1990, Item 216.)

A proposal to amend the Resource Protection Ordinance, Article 1, Division 4, Section 101.0462 of the San Diego Municipal Code to delete Miramar Ranch North from Paragraph E., Exclusions.
(District-5.)

Introduction of an Ordinance deleting the exclusions for the Miramar Ranch North Community Plan area from the Resource Protection Ordinance, Section 101.0462, Paragraphs E4, 5 and 6 of the Municipal Code.

2FILE LOCATION: --

COUNCIL ACTION: (Tape location: A165-167.)

MOTION BY BERNHARDT TO CONTINUE TO APRIL 16, 1991, TO CONCUR WITH A RELATED ITEM PREVIOUSLY CONTINUED. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: (O-91-107) HEARING HELD

First public hearing in the matter of:
Amending Ordinance No. 0-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No.00-17504-1, as amended and adopted therein, by adding a Disabled Services Coordinator to the General Fund 100, Community Services Program, Department No. 058; directing the Auditor and Comptroller to transfer the sum of \$30,000 from Fiscal Year 1991, General Fund Unallocated Reserve (605) to the Community Services Program and \$10,000 from Fiscal Year 1991, General Fund Unallocated Reserve (605) to Non-Departmental Expenses (601); directing the Auditor and Comptroller to expend \$30,000 for salaries, fringe, and non-personnel expenses related to the Disabled Services Coordinator and \$10,000 for office modification and lease expenses. (See City Manager Report CMR-90-466.)

COMMITTEE ACTION: Initiated by PSS on 11/7/90. Recommendation to request the City Manager to establish a Disability Affairs Coordinator position from the Unallocated Reserve; create a Disability Affairs Task Force recommended in City Manager Report CMR-90-231; and ensure access for the disabled at the Mission Trails Visitor Center.

CITY MANAGER SUPPORTING INFORMATION: On November 7, 1990, the Public Services and Safety Committee recommended the establishment of a new position of Disabled Services Coordinator, to be funded from the Fiscal Year 1991 Unallocated Reserve. The recommendation is forwarded for the full Council's consideration. Specific duties and responsibilities of the Disabled Services Coordinator will include, but not be limited to the following: (1) maintain liaison and coordination with City departments and other governmental agencies to formulate and administer policies

affecting the disabled community; (2) assist in the establishment of, and provide staff assistance to, a Disabled Services Advisory Committee for the purpose of advising the Mayor and Council on the formulation of policies, implementation of new legislation, and program development; (3) assess the City's compliance with Federal/State non-discrimination laws and regulations, including the "Americans with Disabilities Act," and make recommendations to achieve full compliance; (4) in cooperation with the Committee for the Removal of Architectural Barriers, review and update the City's transition plan for architectural access; research, prepare, and present written and oral reports on disability issues to the City Council and other public and private sector bodies as appropriate. The Personnel Department is currently reviewing the classification of the position. The salary ordinance modification adding the new position will follow the Civil Service Commission's review and recommendation.

Aud. Cert. 9100485.

NOTE: Today's action is the first public hearing. See Item S500 on the supplemental docket of Thursday, January 10, 1991, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C609-D136.)

MOTION BY ROBERTS TO APPROVE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO THE MAYOR'S OFFICE

Comments by Council Member Wolfsheimer to provide a proclamation of congratulations to City Clerk Charles G. Abdelnour and his wife upon the return from their honeymoon.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G241-245.)

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER AND CITY PLANNING

Comments by Bonnie Steward regarding moratorium on
future urbanization.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G160-200.)

ITEM-PC-2: REFERRED TO THE MAYOR'S OFFICE

Comments by Ron Bociling regarding a mayoral
proclamation on History in modern aviation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G200-231.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:41
p.m., in honor of the memory of Virginia "Gina" Cesena
and Grace Gould Klauber.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G232-235).